

EXECUTIVE COMMITTEE
THURSDAY, JULY 7, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Basden II, Calandro, Comparato, Mueller, Scott and Snyder
Members Absent: Peterson

Also present: Josh Barringer, Jennifer Lindsey, Mary Beth Varner, Greg Legan, Michael Coleman, Andrew Erbes, John Rendleman, Bart Hagston

Approval of Minutes

- I. [22-7233](#) Approval of June 9, 2022 Minutes
A motion was made by Basden II, seconded by Comparato, to approve the June 9, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [22-7234](#) Meeting Times Discussion
The County Administrator and Erbes began a discussion about the need to change the language in the County by-laws concerning per diems. Erbes commented that he had met with State's Attorney Office Langenstein and a change was in the works that would hopefully be ready by the legislative meeting and the full Board. The committee continued the discussion and discussed different options. Calandro ended the discussion by commenting that he felt the new language should include verbiage on meeting attendance requirements if the Board decided on a stipend option.
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Internal Office Matters

Computing Services

Appointments

- III. [22-7235](#) Open Appointments in July 2022{13}*
1. Deputy Animal Control Administrator (1)*
2. Blairsville Water District (2)
3. ETSB 911 (2)
4. Jackson/Union Regional Port District (2)
5. Kinkaid-Reed's Creek Conservancy District (2)*
6. Liquor Advisory Board (1)*
7. Noxious Weed Commissioner (1)
8. Southern Most Illinois Tourism Bureau (1)*
9. TB Board (1)*
Mueller questioned Legan about his background and what he could bring to the Kinkaid Reed's Creek Conservancy District. Mueller also questioned Coleman about his background and which position he would be most qualified for. Basden questioned Coleman about whether he would
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have time if he served on multiple appointments. There was also a discussion about whether Coleman would be qualified for the 911 Board.

A motion was made by Comparato, seconded by Snyder, to approve recommendation to the full Board the re-appointment of Brandy Doggett as the Deputy Animal Control Administrator. The motion carried by unanimous vote.

A motion was made by Basden II, seconded by Mueller, to approve recommendation to the full Board the re-appointment of Ruth Miner to the TB Board. The motion carried by unanimous vote.

A motion was made by Basden II, seconded by Mueller, to approve recommendation to the full Board the appointment of Greg Legan and Jay Ziegler to the Kinkaid-Reed's Creek Conservancy District. The motion carried by unanimous vote.

A motion was made by Mueller, seconded by Basden II, to approve recommendation to the full Board the appointment of Michael Coleman to the Liquor Advisory Board. The motion carried by unanimous vote.

Old Business

IV. [22-7236](#)

Alstat Nomination

Calandro began by offering his choice for nomination and why. Rendleman discussed his choice for nomination and why. The committee then discussed having multiple recipients and how to divide the monetary award.

A motion was made by Snyder, seconded by Comparato, to approve recommendation to the full Board the nomination of Cindy Nelson for the Alstat Award. The motion carried by unanimous vote.

A motion was made by Basden II, seconded by Scott, to approve recommendation to the full Board the nomination of Robert Lorinkas for the Alstat Award. The motion carried by unanimous vote.

A motion was made by Scott, seconded by Comparato, to approve awarding multiple recipients for the Alstat Award with the \$500 award being split evenly between all recipients. The motion carried by unanimous vote.

New Business

Mueller discussed with the committee the JGA Roundtable and how they discuss and help with economic development within the County. She commented that JGA was looking to expand the concept and she asked the committee members if anyone was interested in creating a timeframe to schedule meeting times to discuss economic development in their current districts.

Executive Session

Adjourn (5:53 PM)

Comparato moved and Basden seconded to adjourn, motion carried.